

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
OCTOBER 4, 2011

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Dennis Drake at 4:00 p.m. on October 4, 2011, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Dennis Drake, Commissioner James J. Eardley, Washington County Administrator Dean J. Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine Hall. Commissioner Alan D. Gardner was excused, as he is out of the country on County business.

The Spectrum was not represented at the meeting.

Commissioner Eardley led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment from September 21, 2011, through October 4, 2011
- Consideration of Regular Commission Meeting Minutes of September 6, 2011, and September 20, 2011
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Application for Settlement or Deferral of Property Taxes: Pasqual and Adelina Diaz, Serial Number SG-RBE-B-2-F-D-1
- Consideration of Approval of Four (4) Sheriff's Office Trucks as Surplus Property

Actions of the Washington County Planning Commission Meeting / 09-27-11:

No items were considered today.

MOTION: **Motion by Commissioner Eardley to Approve the Consent Agenda, as presented. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.**

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

Volunteer Center Director Carol Hollowell presented Ron Burris, who has relocated from Davis County. Mr. Burris coordinated the recent Jobs Fair for individuals fifty-five (55) years or older, which was attended by over four hundred (400) people and eighteen (18) employers. Of those who attended, over thirty (30) people have reported obtaining employment as a result of that event. Mr. Burris is also in charge of the upcoming CANstruction event in Washington County, which is a contest to build the most creative structure using aluminum cans.

PURCHASE REQUESTS / MARK BLANCH: NONE

CONSIDERATION OF REVISION TO WASHINGTON COUNTY POLICY AND PROCEDURES MANUAL: DISPUTE RESOLUTION PROCESS FOR CAREER SERVICE EMPLOYEES

This policy revision clarifies that the dispute resolution process also pertains to career service employees, as well as to hourly employees, and provides greater consistency in policy terminology.

MOTION: Motion by Commissioner Eardley to Approve the Revision to Washington County Policy and Procedures Manual: Dispute Resolution Process for Career Service Employees. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

No items were presented today.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

Administrator Dean Cox said that the tenants have moved into the Washington County Office Plaza (formerly called the Courthouse Plaza).

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:16 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

DENNIS DRAKE
CHAIRMAN